

24 November 2009

Company Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

Finders Resources Limited (**FND**) today held its Annual General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

Resolution		For	Against	Abstain	Open
<b>Resolution 1:</b> To adopt the Remuneration Report.	Votes	74,345,183	-	123,636	9,030
<b>Resolution 2:</b> To re-elect Stephen Lonergan as a Director.	Votes	74,488,971	-	-	9,030
<b>Resolution 3:</b> To re-elect Robert Thomson as a Director.	Votes	74,488,971	-	-	9,030
<b>Resolution 4:</b> To re-elect Thomas Quinn Roussel as a Director.	Votes	74,488,971	-	-	9,030
<b>Resolution 5:</b> To re-elect Michael Stirzaker as a Director.	Votes	74,488,971	-	-	9,030
<b>Resolution 6:</b> Approval of Issue of up to 17,000,000 Shares to Straits Resources	Votes	74,477,771	-	-	9,030
<b>Resolution 7:</b> Approval of Change of Auditor	Votes	73,901,511	62,000	-	9,030

Yours sincerely

Ian Morgan  
Company Secretary